

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, OCTOBER 30, 2013**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:38 PM.
(Completing Road Vacation Hearings)

Recite – Pledge of Allegiance

AMENDMENTS:

Brant Luther: Under Rick Flory's agenda add a resolution to approve plans, specifications, cost estimates and authorize advertisement for bids for the renovations to the cohen-Joilet building.

And remove from his agenda the type 1 annexation for Lake High School Property

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Public Speaks:

Bruce Nordman: Spoke about the recent fire fighter exams, efforts to increase the number of Canton City police Officers from 150 to 175 and the renewal of a tradition McKinley beat Massillon march.

Approval of Minutes:
October 23, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Rick Flory:

Resolution:

Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.

The Board is requested to approve, solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, the issuance, in cooperation with the Stark County Port Authority, by the Lake County Port and Economic Development Authority, in an amount not to exceed \$6,000,000.00. Lake County Ohio Port and Economic Development Authority Development Revenue Bonds, Series 2013 (Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. Project) and to sign the certificate of Approval of Applicable Elected Representative.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Sheriff: Sheriff Policing Rotary-\$175,000.00

EMA: Payroll & Benefits-\$47,000.00

EMA: 911 Payroll & Benefits-\$160,000.00

EMA: FY 11 State Homeland Security Grant Program (SHSGP)-\$171,035.00

EMA: Remodeling front office-\$8,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Commissioners Obligation: Sheriff's cruisers \$500.00 from Capital to Supply

Commissioners Obligation: Supplies for the Sheriff's department \$7,623.35 from Capital/Obligation to Supply/Sheriff

Microfilm: Transfer money to cover purchase services-\$2,363.38 from Capital to Service

Prosecutor: Lease renewal agreement \$20,000.00 from Benefits to Service

Sheriff: For salaries \$3,000.00 from Service to Salary

Sheriff: For Benefits \$1,664.89 from Service to Benefits

Sheriff: For Salaries \$130,000.00 from Service to Salary

Sheriff: Heat exchanger replacement \$10,742.00 from Salary to Capital

Sheriff: For supplies \$47,500.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Advertise for Bid:

Sheriff:

Inmate Food Bid

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Advertise for Bid:

Sheriff:

Dry Cleaning, laundry and repair of uniforms

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Amendment to the E-Filing System:

Court of Common Pleas/Clerk of Courts

Regarding Project Timeframes-reads as 2.3 Vendor shall propose a timeframe, which shall permit the development and installation of a fully operational, integrated electronic filing system to be completed within six (6) months from the contract's effective date.

Amendment reads as: 2.3 Project Timeframes. Vendor shall provide a timeframe, within which the proposed development and installation of a fully operational, integrated electronic filing system will be completed

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried

Resolution:

Sheriff:

For the disposal of 2 Sheriff's vehicles-Vehicle 7603 is a 2007 Ford Taurus with 152,359 miles
Vehicle 7627 is a 2006 Ford Crown Victoria with 189,000 miles

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

Emergency repairs to BOE roof-Vendor: Rapid Response Restoration-\$1,869.24-Fund: General

BOE:

Cleaning supplies from Walmart- Vendor: Myron Houmard-\$14.85-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Sanitary Engineers employee seeking \$550.00 to attend Industrial Electricity II November 21, 2013 for 10 weeks in New Philadelphia, Ohio

One Job & Family Services employee seeking \$166.90 to attend OCDA General Membership Meeting November 7, 2013 in Columbus, Ohio

One Job & Family Services employee seeking \$50.51 to attend 2013 Self-Assessment Prep Session November 5, 2013 in Akron, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Satisfaction of Mortgages:

Regional Planning Commission:

Estates of Glenmoor Nos. 1, 4, 5, 6, 7, 8 and 11 Allotments in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Release Escrow:

Commissioners:

Bow Building Renovations Project-ACY Communications Contractors, Inc. in the amount of \$2,560.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of Escrow as submitted.

Motion Carried.

Renewal of Lease:

Stark County Courthouse:

The Board is requested to approve and authorize itself to sign the renewal notice for Cheese & Crackers Deli, Inc. for the service period October 1, 2013 through September 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Renewal of Lease as submitted.

Motion Carried.

New Fund Request:

EMA:

2011 State Homeland Security Grant Program Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund Request as submitted.

Motion Carried.

Annexation:

Establish Public hearing date, time and location:

Groffre/Cassidy Street/Violand Street Annexation of 2.790 acres in Nimishillen Township to the City of Louisville. The Public hearing date shall be January 6, 2014 at 6:30 P.M. The location will be the Nimishillen Township Hall, 4422 Maplegrove Ave. Louisville, Ohio 44641

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

Amended Agenda Item:

Advertise for Bids:

Commissioners:

Approve plans, Specifications, cost estimates and authorizing the advertisement for bids for the Stark County Board of Elections remodel of the Cohen-Joliet building project. The estimated cost of this project is in the amount of \$880,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bids as presented.

Motion Carried.

Commissioners Comments:

Commissioner Creighton:

“As The Board of Stark County Commissioners, we support both McKinley and Massillon students, cheerleaders, bands, coaches and teams. We wish both teams well for a successful Saturday”.

Brant Luther:

Monday November 4TH Work Session: Presentation from Jobs and Family Services on miscellaneous topics at 9:30 A.M.

Tuesday November 5TH Work Session: Review of Agenda Management Software Solution at 10:00 A.M.

Thursday November 7TH Work Session: Executive Session at 8:00 A.M. Interview applicants for the position of Stark County Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19 PM Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners